

**Executive Committee Agenda
Monday, June 15, 2009 – 10 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 6/1/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 164-O-022: Accept and Appropriate Funds Under Title Iii of the Housing and Economic Recovery Act 2008 (HERA) Neighborhood Stabilization Program from the Wisconsin Department of Commerce
2. Discuss and Consider Ordinance 164-O-023: Accept and Appropriate Funds Under the Community Development Block Grant – American Recovery and Reinvestment Act of 2009 (CDBG-R) Public Law III-5 (Recovery Act) and Create a New Capital Project – 200916 Expo Remodel for Home-Delivered Meal Program
3. Discuss and Consider the Following Appointments:
164-A-012: Appointment of Raymond Dwyer to the County Zoning Board of Adjustment
164-A-013: Appointment of Walter Schmidt to the County Zoning Board of Adjustment
164-A-014: Appointment of Robert B. Peregrine to the Park and Planning Commission
164-A-015: Appointment of Elaine H. Spelius to the Federated Library Board
164-A-016: Appointment of Karl Nilson to the Wisconsin River Rail Transit Commission
164-A-017: Appointment of Gilbert Yerke to the Community Development Block Grant Board
164-A-018: Appointment of Bill Maslowski to the Southeastern Wisconsin Professional Baseball Park District
4. Update on FEMA Training
5. Committee Report by Dave Swan for the June 11, 2009 Public Works Meeting

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-2	Community Development Coordinator Glen Lewinski	10 a.m.
4	County Board Chair Jim Dwyer, Second Vice Chair Bonnie Morris, Chief of Staff Mark Mader	

**Waukesha County Executive Committee
James T. Dwyer, Chair
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